

**Agriculture Development Council  
Growth Through Agriculture (GTA) Program**

February 4-5, 2020

302 N. Roberts, Rm 225, Helena, MT and

via Phone or SKYPE - Join by phone 406-444-4647, Conference ID: 5181216#

	Topic	Discussion
	<b>Call to Order</b> ➤ Amy Kellogg, Chair	
	<b>Roll Call/Call for Proxies</b>	
	<b>Public Comment</b>	
	<b>Minutes</b> ➤ Review of July 2, 2019 Council Minutes	
	<b>Review of Ethics Policy / Conflict of Interest</b> ➤ Zach Coccoli, Staff Attorney	
	<b>FY2020 Financial Report</b> ➤ Cindy Trimp, Central Services Administrator	
	<b>Review of Applications</b> ➤ Amy Kellogg, Chair ➤ Schedule of presentations on page 2 of agenda	
	<b>Other Business</b> ➤ Department of Agriculture – Updates	
	<b>Discuss Next Application Deadline</b> ➤ Jim Auer, Grants Manager	
	<b>Council Terms Expiring</b> ➤ Lars Hanson, July 1, 2020 ➤ Patricia Quisno, July 1, 2020 ➤ Tara Mastel, July 1, 2020	
	<b>Schedule Next Meeting</b> ➤ Jim Auer, Grants Manager	
	<b>Review Council Expense Forms</b> ➤ Dani Jones, MT Department of Agriculture	
	<b>Public Comment</b>	
	<b>Adjourn</b>	

**Schedule of Presentations:**

<b>Tuesday, February 4, 2020</b>		
<b>8:00</b>	Coffee/Computer Set- Up	
<b>8:30</b>	Call meeting to order; Roll Call; Public comment; Business meeting items	
<b>9:00</b>	#1	Truzzolino Tamale Shop, Inc.
<b>9:20</b>	#2	SporeAttic LLC
<b>9:40</b>	#3	Farmented Foods LLC
<b>10:00</b>	Break	
<b>10:20</b>	#4	Montana Premier Protein, LLC
<b>10:40</b>	#5	Mont-Dulce and ABN for Teresa Devin Morales
<b>11:00</b>	#6	Caroline Point Farm LLC
<b>11:20</b>	#7	Green Ridge Biosolutions US Inc.
<b>11:40</b>	#8	Lavender Lori
<b>12:00</b>	Lunch - MT Dept of Agriculture Updates	
<b>1:00</b>	#9	Flathead Lake Cherry Growers', Inc.
<b>1:20</b>	#10	Kalispell Creamery Inc.
<b>1:40</b>	#11	Crescent Ridge Farm
<b>2:00</b>	#12	C3 Produce LLC
<b>2:20</b>	#13	Glacial Greens ABN for Isaac Henry Simpson
<b>2:40</b>	#14	Lifeline Produce
<b>3:00</b>	Break	
<b>3:20</b>	#15	Willow Mountain Winery LLC
<b>3:40</b>	#16	Hamilton Pack LLC
<b>4:00</b>	#17	Project Meats, LLC
<b>4:20</b>	#18	Montana Branded, Inc
<b>4:40</b>	Application Review/Ranking	
<b>5:30</b>	Adjourn	

<b>Wednesday, February 5, 2020</b>		
<b>8:00</b>	Coffee/Computer Set- Up	
<b>8:30</b>	Call meeting to order; Roll Call; Public comment	
<b>8:40</b>	#19	Montana Department of Commerce
<b>9:00</b>	#20	Montana Gluten Free Prairie, LLC
<b>9:20</b>	#21	Crooked Yard Hops LLP
<b>9:40</b>	#22	Big Sky Orchards, LLC
<b>10:00</b>	Break	
<b>10:20</b>	#23	Hi Country Snack Foods Inc
<b>10:40</b>	#24	Go Roam Free LLC
<b>11:00</b>	#25	Cowboy Cricket Farms Inc
<b>11:20</b>	#26	Milk River Joint Board of Control
<b>11:40</b>	#27	St. Mary Rehabilitation Working Group
<b>12:00</b>	Lunch - Ag Innovation Center Proposal	
<b>1:00</b>	#28	Dry Hills Distillery LLC
<b>1:20</b>	#29	Crawford Distillery
<b>1:40</b>	#30	Big Sandy Organics, LLC
<b>2:00</b>	#31	Vizsla Brewing LLC
<b>2:20</b>	#32	Otium Brewing
<b>2:40</b>	Application Review/Ranking/Final Decisions	
<b>4:30</b>	Public Comment; Adjourn	